

1. Agenda Approval

Does the Board have any changes or additions to the agenda?

2. Rolling Calendar

BOARD ACTION

To approve August 19-20, 2004 as the dates and the College of Southern Idaho as the location for the June August 2004 regularly scheduled Board meeting.

3. Minutes Approval

BOARD ACTION

To approve the minutes from June 26-27, 2003 and July 16, 2003 as submitted.